

Present: Michael Colaneri, Stan Richards, Cynthia Mitchell

Also present: Jo-Ann Resendes, Principal Assessor

1. It was moved, seconded, and unanimously voted to approved the minutes of 12/28/2006.
2. Attorney Joseph Dalton, who served as special counsel to the board for many years in the 1990's, passed away recently. Michael noted that Joe had done fine work on several cases during his tenure. A condolence card will be sent to his family.
3. The following were signed:

Notices of Action (Chapterlands FY2008)
 Jackson, Glenn, parcel 9-5
 Rabinowitz, Peter M., parcel 35-1.10
4. Correspondence was received and noted as follows: MAAO Newsletter, December 2006
5. Old Business - Tax maps produced from the new digitized file have been delivered from Full Circle. They will be proof read and corrections reported to Full Circle.
6. FY2008 Budget - The draft budget was reviewed and approved. The expense portion of the budget reflects a 9.9% increase for several reasons, including increased costs for: appraisal software support, interim adjustment consulting, and travel, as well as the need to replace the digital camera. In addition there will be warrant articles submitted for reval costs for FY2011, and FY2008 Personal Property.
7. Cynthia Mitchell moved to go into Executive Session to discuss strategy with respect to litigation, and the value of property, and also not to reconvene in open session. The motion was seconded by Stan Richards. Voted: Mr. Colaneri - yes, Mr. Richards - yes, Ms. Mitchell - Yes.

Respectfully submitted,

Jo-Ann Resendes, Principal Assessor

Approved: